

**AGENDA**  
**Caledonia City Council**  
Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., January 13, 2020

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approve minutes from December 23, 2019 regular City Council meeting
  - b. Approve minutes from January 7, 2020 special City Council meeting
  - c. Approve request from Kevin Bulman for one-year leave of absence as member of Caledonia Fire Department
  - d. Approve application from Andrew J. Gleason (T/A AJ's Bar and Grill) for optional 2 A.M. on-sale liquor license
5. Public Comment
6. Public Works/Zoning Director
  - a. Updates
7. Clerk/Administrator
  - a. Updates
8. Unfinished Business
  - a. Discussion re finalists for liquor store manager position
9. New Business
  - a. Consideration of tentative labor agreement between City of Caledonia and Law Enforcement Labor Services for 2020-2021
  - b. Consideration of Capital Improvement Plan for 2020-2024
  - c. Consideration of quote from Highline Construction, Inc. to remove and replace ballpark light poles at Veterans Memorial Field
  - d. Consideration of quote from Becker & Stemper Electric, LLC to replace ballpark lights at Veterans Memorial Field
  - e. Consideration of City of Caledonia & Caledonia EDA business assistance policies and criteria
  - f. Discussion re Council committees for 2020
  - g. Discussion re auditorium usage and key policy
  - h. Overtime report
  - i. Prepaid claims
  - j. Claims payable
10. Announcements
  - a. The next regular Council meeting is scheduled for Monday, January 27, 2020, at 6:00 p.m.
11. Adjournment

\*\*\*Please note: Order of agenda items subject to mayor's discretion.